

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC 035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 21st May, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400051 Script Code : AJMERA
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Dear Sir,

Subject: Certificate from PCS on Transfer/ Transmission / Transposition.

RE: Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement), 2015

We are submitting herewith Certificate given by Mr. Haresh Sanghvi. Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 31st March, 2020.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

SD/-

**HARSHINI AJMERA
COMPLIANCE OFFICER**

Encl.: As Above

Haresh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
Ajmera Realty & Infra India Limited
Citi Mall, New Link Road, Andheri(W),
Mumbai – 400 053.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST OCTOBER 2019 TO 31ST MARCH, 2020

On the basis of examination of relevant records and documents pertaining to transfer of equity shares of **AJMERA REALTY & INFRA INDIA LIMITED (“Company”)** maintained and provided electronically by its Registrar and Share Transfer Agent (RTA), **Sharex Dynamic (India) Private Ltd**, for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year period **1st October, 2019** to **31st March, 2020**:

- A. (i) The Company has effected requests of transmission of securities and deletion of name received during the period under review and has issued and delivered share certificates, within thirty days, from the respective date of lodgment.
(ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transfer of shares were received during the said period.
- B. As per the records made available to me, no requests relating to exchange of duplicate and split certificates or endorsement of calls/allotment monies were received during the said period.
- C. No Physical verification of the documents could be carried out on account of ongoing lockdown measures undertaken in view of prevailing COVID-19 situation.



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675



Place: Mumbai
Date: 21st May, 2020
UDIN: F002259B000266886